

ANCHOR GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/005413/06)

Share code: ACG ISIN: ZAE000193389

("Anchor")

The logo for Anchor Group, featuring the company name in white capital letters on a dark blue rectangular background. The letter 'A' is stylized with a horizontal line extending to the left.

DEALINGS IN SECURITIES BY DIRECTORS OF ANCHOR

Shareholders are advised of the following information relating to dealings in securities by directors of Anchor. The sale and purchase of securities between one director and another director of Anchor forms part of a longer-term plan for Mike Teke and Masimong Group Holdings Proprietary Limited to acquire a larger strategic stake in the Anchor Group:

Name of director:	Mike Teke
Transaction date:	28 June 2019
Class of securities:	Ordinary shares
Number of securities:	300 000
Highest trading price for the day	R3.80
Weighted average price per security:	R3.60715
Lowest trading price for the day	R3.60
Total value:	R1 082 145.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Peter Armitage
Transaction date:	28 June 2019
Class of securities:	Ordinary shares
Number of securities:	300 000
Highest trading price for the day	R3.80
Weighted average price per security:	R3.60700
Lowest trading price for the day	R3.60
Total value:	R1 082 099.50
Nature of transaction:	On-market sale of ordinary shares
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

* Highest and lowest traded prices per security on the market on the day.

1 July 2019

Designated advisor

The logo for JAVACAPITAL, with the word 'JAVACAPITAL' in a grey, sans-serif font. The letter 'J' is significantly larger and stylized, with a blue horizontal line passing through its middle.